



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., APRIL 30, 2007
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Member William Soderlund at 4:35 p.m.
2. **ROLL CALL:** Present: Trustees William Soderlund, Nancy Elzig, Karen Willis, and David Brandt for Trustee Beverly Johnson. Staff: Amy Ho, Supervising Accountant, Finance and Lelia Faapouli, Administrative Technician, Human Resources. Absent: Trustee Robert Follrath
3. **MINUTES:** The minutes of the Regular Meeting of January 29, 2007 were moved for approval by Member Elzig and seconded by Member Willis. Passed 4-0.
4. **CONSENT CALENDAR:**
 - 4-A. PENSION PAYROLL FOR THE MONTH OF JANUARY 2007:
 - a. In the amount of \$ 257,214.56 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,380.11 for the members under Pension Ordinance No. 1082, N.S.
 - 4-B. PENSION PAYROLL FOR THE MONTH OF FEBRUARY 2007:
 - a. In the amount of \$ 261,349.93 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,515.31 for the members under Pension Ordinance No. 1082, N.S.
 - 4-C. PENSION PAYROLL FOR THE MONTH OF MARCH 2007:
 - a. In the amount of \$ 244,050.40 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,447.71 for the members under Pension Ordinance No. 1082, N.S.

Member Elzig motioned to adopt the consent calendar with revision to 4-A. a. (Revised copies of report were handed out at meeting), Member Willis seconded. Passed 4-0

5. AGENDA ITEMS:

5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending March 31, 2007 was accepted as presented. Member Willis moved to approve, seconded by Member Elzig. Passed 4-0

5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall. Copies of Mayor's letter to the Fraternal Order of the Eagles was passed out to members.

Members Soderlund stated current Firefighters (IAFF) donated \$500 and that he will draft a letter for solicitation to other Fire groups.

Member Willis stated that she spoke with the Public Works Director regarding drawing and updated costs for the flagpoles. The Public Works Director stated they are working on the drawing and that he believes it will be the same cost quoted before for the flagpoles. Continued discussion for this item will be on the next meeting agenda.

5-C. Memo from Human Resources Director notifying of death of 1079 Pensioners, Nell Sutherland (widow of Police Lieutenant Jack Sutherland), James Jose (Police Officer), and Larissa Rulofson (widow of Fire Captain Victor Rulofson) was accepted with regrets on a motion by Member Elzig and seconded by Member Willis. Passed 4-0.

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no oral communications.

7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

David Brandt will check with the Mayor regarding coordinating Pension Board meetings with her schedule.

8. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director
and Secretary to the Pension Board